

**Little Traverse Bay Bands of Odawa Indians
Health Commission
Meeting 11-14-05**

Call to order: @ 6:31 pm

Roll Call:

Present; Deleta Smith, Chair

Greg Keway, Vice Chair

Sarah Vandecar, Commiss

Absent: Arlene Naganashe, Secretary

Bill Denemy, Commissioner

Staff: Sharon Sierzputowski, Health Director; Marcia Sutton, Asst. Health Director;
Linda Woods, Substance Abuse Director

Approval of Agenda:

Motion: Motion made by Vice Chair Keway to approve the agenda with additions,
Seconded by Commissioner Vandecar.

Vote: 3-Yes 0-No 2-Absent (Secretary Naganashe, Commissioner Denemy) 0-Abstain

Motion carries

Secretary Naganashe arrives at 6:40 pm

Motion: Motion made by Vice Chair Keway to table the minutes of the October meeting. Seconded by Commissioner Vandecar.

Vote: 4-Yes 0-No 1-Absent (Commissioner Denemy) 0- Abstain

Motion carries

Motion: Motion made by Commissioner Vandecar to accept the verbal and written report of the Health Director as presented by Sharon Sierzputowski, Health director, seconded by Vice Chair Keway.

Vote: 4-Yes 0-No 1-Absent (Commissioner Denemy) 0-Abstain

Motion carries

Motion: Motion made by Secretary to accept the verbal and written report of the Substance Director as presented by Linda Woods, S.A. Director. Seconded by Vice Chair Keway

Vote: 4-Yes 0-No- 1-Absent (Commissioner Denemy) 0-Abstain

Motion Carries

Discussions included; clinic open house, statute change per Tribal Council, Mast meeting in Traverse City, 2006 & 2007 budgets

Draft minutes 11-14-05

Motion: Motion made by Secretary Naganashe to approve stipend, mileage and per diem for any commissioners to attend the MAST meeting to be held @ the Grand Traverse Resort. Seconded by Commissioner Vandecar.

Vote: 4-Yes 0-No 1- Absent (Commissioner Denemy) 0-Abstain

Motion carries

Public Comment opens @ 7:47 pm/ Closes @ 7:50 pm

Adjournment: Motion made by Commissioner Vandecar to Adjourn A@ 8:05 pm, seconded by Vice Chair Keway.

Vote: 4-Yes 0-No 1-Absent (Commissioner Denemy) 1-Abstain

Motion carries.